

Agenda

Jefferson County Finance Committee

Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Wednesday, September 12, 2012

Time: 8:30 a.m.

Committee members:	Jim Braughler	Jennifer Hanneman, Secretary
	Dick Jones, Chair	Jim Mode, Vice Chair
	John Molinaro	

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Approval of Finance Committee minutes for August 9th, 2012
7. Review budget hearing schedule and possible budget updates
8. Presentation of Budget overview
9. Department 2013 Budget Hearings
 - a. MIS
 - b. County Board
 - c. Emergency Management
 - d. Finance
 - e. Coroner
 - f. Central Services
 - g. Register of Deeds
 - h. Land Information
 - i. Health Department
10. Set future meeting schedule, next meeting date, and possible agenda items
11. Adjourn

Next scheduled meetings:	Thursday, September 13	Regular meeting
	Friday, September 14	Budget hearings
	Monday, September 17	Budget hearings
	Wednesday, September 19	Budget hearings
	Thursday, October 11	Regular meeting
	Thursday, November 8	Regular meeting
	Thursday, December 13	Regular meeting

All meetings are scheduled to begin at 8:30 am unless otherwise noted

The Board may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

A possible quorum of Committee members for various committees may be present at the budget hearings in relation to their specific departmental activity.